

**BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON**

Wednesday, February 19, 2014

10:00 a.m. - Room 308

**BOARD MEETING AGENDA**

**CALL TO ORDER/FLAG SALUTE**

Minutes, February 12, 2014 Board meeting; and  
Minutes, February 12, 2014 Staff meeting.

**VISITOR COMMENTS - 5 MINUTE LIMIT**

10:00 a.m.      Matter #1      2<sup>nd</sup> Reading of Ordinance No. 2014-3, “ In the Matter of the Comprehensive Plan Text Amendment to Allow the City of Scappoose Water Line Extension on Certain Resource Zoned Land and to Adopt the Service Area Map for Dutch Canyon Water Line (TA 13-01)”

**CONSENT AGENDA:**

Ratify the Select to Pay for week of 2/17/14.

Cancel the Board and Staff meetings for February 26, 2014.

Appoint Dee Wooley, George Dunkel and Dennis Kenna to the Columbia County Elected Official Compensation Committee for a one year term.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

Amendment #8 to the Public Services Contract with Community Action Team for Veterans Outreach services.

Contract with Valley Landfill, Inc., doing business as Republic Services, for the  
Transportation and Disposal of Solid Waste.

DISCUSSION ITEMS:

- Order 4-2014 - Jail Option Levy discussion

COMMISSIONER HYDE COMMENTS:

COMMISSIONER FISHER COMMENTS:

COMMISSIONER HEIMULLER COMMENTS:

EXECUTIVE SESSION:

